

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 4, 2012

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on June 4, 2012.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
Marsha Meyer
Stephen R. Wyatt, Secretary
James Cobb, Ph.D.

OCCUPATIONS AND PROFESSIONS STAFF

Courtney Bourne, Executive Director
Deb Day, Administrative Section Supervisor
Susan Ellis, Operations Section Supervisor
Lucie Duvall, Board Administrator
Lindsey Lane, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General

COMPLAINTS COMMITTEE

A meeting of the Kentucky Board of Registration for Professional Geologists, Complaints Committee, was called to order at 1:00 p.m. Motion was made by Stephen R. Wyatt to go into closed session per KRS 61.810(1)(c) and (j), seconded by Marsha Meyer, motion carried. Motion was made by Marsha Meyer to come out of closed session, seconded by Stephen R. Wyatt, motion carried. The Complaints Committee meeting adjourned at 1:32 p.m.

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:45 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the March 26, 2012 meeting, as amended. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the months ending March, April, and May 2012 were presented to the Board for review. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Courtney Bourne, Executive Director presented the Board with the fiscal year 2013 Memorandum of Agreement. Three factors were used in determining the new MOA: the number of licensees, staff time, and the cycle of receipts for all boards at O&P. A motion was made by James Cobb, Ph.D. to approve the MOA. Motion seconded by Mr. Cumbee. Motion carried four in favor to one against. Ms. Meyer opposed.

Mrs. Bourne announced a change in Board Administrators and introduced Lindsey Lane as the new Board Administrator for the KBPG. The change was a result in an effort by O&P management to evenly distribute the work load between all the Board Administrators. No further action was required. The Board thanked Lucie Duvall for her expertise, dedication, and hard work. The Board welcomed Ms. Lane.

NEW BUSINESS

Mr. Rhodes discussed presenting Senator Bowen and Representative Gooch with plaques for their help in getting SB 162 passed. Dr. Cobb informed the Board he was going to present them with the plaques at their office. No further action was required.

The Board reviewed correspondence from Craig Kennedy regarding the ASBOG COE workshop in Louisville. No further action was required.

Mr. Rhodes, Mr. Cumbee and Ms. Meyer briefly reported the ASBOG COE workshop meeting in Louisville and the field trip to Jephtha Knob. No further action was required.

The Board scheduled a Special Meeting for June 28, 2012 at 9:30 to be held at the Well Sample and Core Library, 2500 Research Park Drive in Lexington, KY to go over the Board's Administrative Regulations.

OLD BUSINESS

The Board briefly discussed the passing of SB 162. The Bill will take effect on July 12, 2012 and the Board noted the Laws and Regulations Booklet would need to be updated accordingly at that time. No further action was required.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed three (3) applications for Registration as Professional Geologists for Sabry Hanna, Ph.D., Patricia Nichols, and William Laprade, two (2) application for a Geologist-In-Training for Heath Dame and Edward Gatterdam to sit for the ASOG exam and six (6) reinstatements for James Niemeyer, R. Scott Nolter, Randall Paylor, Kristine Wise, Scott Cleveland and Frederick Snyder. Mr. Cumbee made a recommendation to approve all three (3) Professional Geologists Registrations, both of the Geologist-In-Training applications to sit for the ASBOG exam and five (5) reinstatements for James Niemeyer, R. Scott Nolter, Randall Paylor, Kristine Wise, and Scott Cleveland. Mr. Cumbee deferred the reinstatement for Frederick Snyder as incomplete and requested further information for review regarding his previous employment.

COMPLAINTS COMMITTEE

The Complaints Committee reviewed pending agency complaints 2009-01, 2009-02, 2010-02, 2011-01 and 2012-01. Mr. Wyatt made a recommendation to dismiss agency complaint 2009-01 for lack of evidence to support a violation of law. Seconded by Mr. Cumbee. Motion carried. All were in favor.

TRAVEL AND PER DIEM

Dr. Cobb made a motion to approve the travel and per diem for members attending today's meeting, for Charles Mason, PG travel and expenses to the ASBOG COE workshop in Louisville, and for Larry Rhodes multiple trips to Frankfort regarding the successful passage of SB 162. The motion, seconded by Mr. Cumbee, carried.

NEXT MEETING

A Special Meeting is scheduled for 9:30 a.m. on June 28, 2012 at the Well Sample and Core Library located at 2500 Research Park Drive, Lexington, Ky.

The next regular meeting is scheduled for 1:30 p.m. on August 6, 2012 at the Office of Occupations and Professions along with the Complaints Committee for 1:00 p.m.

ADJOURN

Ms. Meyer made a motion to adjourn at 3:25 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

Larry Rhodes, Board Chair